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UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF CALIFORNIA

BEE, DENNING, INC., d/b/a  
PRACTICE PERFORMANCE  
GROUP; and GREGORY CHICK,  
individually and on behalf of all others  
similarly situated,

Plaintiffs,

v.

CAPITAL ALLIANCE GROUP; and  
NARIN CHARANVATTANAKIT,

Defendants.

NO. 3:13-cv-02654-BAS-WVG

**DECLARATION OF RACHEL  
HOOVER IN SUPPORT OF  
PLAINTIFFS' MOTION FOR  
CLASS CERTIFICATION**

Complaint Filed: 11/5/13

DEMAND FOR JURY TRIAL

Honorable Cynthia Bashant

DATE: October 20, 2014

TIME: 10:30 a.m.

COURTROOM: 4B, 4th Fl. Schwartz

**NO ORAL ARGUMENT UNLESS  
REQUESTED BY THE COURT**

DECLARATION OF RACHEL HOOVER  
IN SUPPORT OF PLAINTIFFS'  
MOTION FOR CLASS  
CERTIFICATION

1 I, Rachel E. Hoover, declare as follows:

2 1. I am over the age of eighteen and make this declaration based on  
3 personal knowledge. I am a paralegal at Terrell Marshall Daudt & Willie PLLC.  
4 I make this declaration based on my personal knowledge and in support of  
5 Plaintiffs' Motion for Class Certification. If called to testify as to the contents of  
6 this declaration, I could and would competently do so.

7 2. I personally participated in the investigation of Capital Alliance by  
8 identifying the telephone service providers ("RespOrgs") that maintain the  
9 registration for the toll free numbers listed on Defendants' faxes. I also identified  
10 the RespOrg for the toll free number that was identified in the robocall Mr. Chick  
11 received.

12 3. To identify the RespOrgs for the various toll free numbers, I used the  
13 www.800forall.com website, which will look up the owner of a number that you  
14 enter into its database.

15 4. After I looked up the RespOrgs on www.800forall.com, I sent  
16 subpoenas to each RespOrg that had been identified to determine if the RespOrg  
17 still maintained the registration for the toll free number or if it had been  
18 transferred or resold to another entity.

19 5. In response to the subpoena, Phone.com, Inc. ("Phone.com")  
20 identified itself as the RespOrg of the following toll free numbers: (800) 260-  
21 7494; (800) 397-0032; (800) 592-7435; (800) 903-8132; (800) 950-4042; (888)  
22 999-6614; and (800) 364-6330.

23 6. The information we received from Phone.com indicated that the toll  
24 free numbers listed in paragraph 5 above all were registered to an individual  
25 named "Joe Starky" with the email address clayforreal@gmail.com and the  
26

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1 account “ninja100.” (“Joe Starky” will hereinafter be referred to as the “owner”  
2 of these Phone.com toll free numbers.)

3 7. Phone.com also provided us with telephone forwarding information  
4 that showed each phone number that had called the toll free number and the  
5 telephone number to which that call was then forwarded.

6 8. We identified each of the numbers associated with “Joe Starky” and  
7 then called each of the forwarding numbers to determine if they connected to  
8 Capital Alliance. With a few exceptions for disconnected numbers and answering  
9 machine messages without any name in the message, the majority of those calls  
10 did connect to Capital Alliance personnel, including as set forth in the following  
11 chart.

PHONE NUMBER TO WHICH THE CALLS WERE FORWARDED	CAPITAL ALLIANCE EMPLOYEE TO WHOM THE CALLS WERE FORWARDED	EVIDENCE THAT THE CALLS WERE FORWARDED TO CAPITAL ALLIANCE
(408) 636-1555	Greg Baker, Vice President of Partner Relations	When we called this phone number, Mr. Baker identifies himself in the voicemail greeting. I identified this phone number on Capital Alliance’s Nextiva telephone bill and based on my independent research and my review of the deposition testimony of Ms. Duncan, I understand that Capital Alliance employs Mr. Baker.
(949) 238-6608	Desiree Pinkney, Account Executive	When we called this phone number, Ms. Pinkney was identified in the voicemail greeting. Based on my independent research and my review

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PHONE NUMBER TO WHICH THE CALLS WERE FORWARDED	CAPITAL ALLIANCE EMPLOYEE TO WHOM THE CALLS WERE FORWARDED	EVIDENCE THAT THE CALLS WERE FORWARDED TO CAPITAL ALLIANCE
		of the deposition testimony of Ms. Duncan, I understand that Capital Alliance employs Ms. Pinkney.
(949) 238-6619	Ben Corey, Account Executive	I identified this phone number on Mr. Corey's LinkedIn account webpage. This phone number is identified as his contact number.
(949) 238-6621	Capital Alliance	When we called this phone number, a live representative identified Capital Alliance as the entity called.
(949) 284-0628	Joshua LeVias, Junior Finance Consultant	When we called this phone number, Mr. LeVias was identified in the voicemail greeting by his first name. Based on my independent research and my review of the deposition testimony of Ms. Duncan, I understand that Capital Alliance employs Mr. LeVias.
(949) 284-0635	Robert Lawson, Senior Account Representative	When we called this phone number, Mr. Lawson identified himself in the voicemail greeting by his first name. Based on my independent research and my review of the deposition testimony of Ms. Duncan, I understand that Capital Alliance employs or employed Mr. Lawson.
(949) 287-4365	Robert Lawson, Senior Account	When we called this phone number, Mr. Lawson identified himself in the

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PHONE NUMBER TO WHICH THE CALLS WERE FORWARDED	CAPITAL ALLIANCE EMPLOYEE TO WHOM THE CALLS WERE FORWARDED	EVIDENCE THAT THE CALLS WERE FORWARDED TO CAPITAL ALLIANCE
	Representative	voicemail greeting. Based on my independent research and my review of the deposition testimony of Ms. Duncan, I understand that Capital Alliance employs or employed Mr. Lawson.
(949) 287-4909	Derek Johnson, Senior Business Analyst	When we called this phone number, Mr. Johnson identified himself in the voicemail greeting by his first name. Based on my independent research and my review of the deposition testimony of Ms. Duncan, I understand that Capital Alliance employs Mr. Johnson.
(949) 287-4913	Tre Robertson, Account Executive	When we called this phone number, Mr. Robertson identified himself in the voicemail greeting. Based on my independent research and my review of the deposition testimony of Ms. Duncan, I understand that Capital Alliance employs Mr. Robertson.
(949) 287-4920	Disconnected	When we called this phone number, it was disconnected. Consumer complaints identify Capital Alliance as the owner of this phone number.
(949) 287-4923	Rick Lias	When we called this phone number, Mr. Lias identified himself in the voicemail greeting by his first name. Based on my review of the deposition

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PHONE NUMBER TO WHICH THE CALLS WERE FORWARDED	CAPITAL ALLIANCE EMPLOYEE TO WHOM THE CALLS WERE FORWARDED	EVIDENCE THAT THE CALLS WERE FORWARDED TO CAPITAL ALLIANCE
		testimony of Ms. Duncan, I understand that Capital Alliance employs Mr. Lias.
(949) 287-4926	Capital Alliance	Consumer complaints identify Capital Alliance.as the owner of this phone number.
(949) 333-4996	Capital Alliance	I identified this phone number on Capital Alliance's Nextiva telephone bill. Consumer complaints identify Capital Alliance as the owner of this phone number.
(949) 333-4997	Jon Clark, Sales Manager	When we called this phone number, Mr. Clark identifies himself in the voicemail greeting by his first name. Based on my independent research and my review of the deposition testimony of Ms. Duncan, I understand that Capital Alliance employs Mr. Clark. I identified this phone number on Capital Alliance's Nextiva phone bills.
(949) 335-1706	Pam Bromley, Senior Finance Consultant	When we called this phone number, Ms. Bromley identifies herself in the voicemail greeting by her first name. Based on my independent research and my review of the deposition testimony of Ms. Duncan, I understand that Capital Alliance employs Mr. Clark. I identified this phone number on

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PHONE NUMBER TO WHICH THE CALLS WERE FORWARDED	CAPITAL ALLIANCE EMPLOYEE TO WHOM THE CALLS WERE FORWARDED	EVIDENCE THAT THE CALLS WERE FORWARDED TO CAPITAL ALLIANCE
		Capital Alliance's Nextiva phone bills.
(949) 373-4744	Keith Foreman, Account Executive	When we called this phone number, Mr. Foreman identifies herself in the voicemail greeting by his first name. Based on my independent research and my review of the deposition testimony of Ms. Duncan, I understand that Capital Alliance employs Mr. Foreman.
(949) 382-1378	Shannon Webb, Senior Account Executive	When we called this phone number, Ms. Webb identifies herself in the voicemail greeting by her first name. Based on my independent research and my review of the deposition testimony of Ms. Duncan, I understand that Capital Alliance employs Ms. Webb.
(949) 612-9903	Tracy Sanchez, Financial Consultant, Client Services	When we called this phone number, Ms. Sanchez identifies herself in the voicemail greeting by her first name. Based on my independent research and my review of the deposition testimony of Ms. Duncan, I understand that Capital Alliance employs Ms. Sanchez.

9. I also called the toll free telephone number that robocalled Mr. Chick, (800) 364-6330. I received a prerecorded message stating: "If you are calling about our working capital programs, press 1, now. If you are looking for

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1 financing for new or used equipment, press 2. To be removed from our  
2 marketing list, press 9.” I pressed 1 and was connected to a live representative.  
3 Again, I asked the representative if I had reached Capital Alliance. The  
4 representative said yes.

5 10. On July 16, 2014, my office received documents from Phone.com in  
6 response to Plaintiffs’ June 23, 2014 subpoena. These documents contained call  
7 data for the 7 toll free numbers listed in paragraph 5 above. The call data consists  
8 of information in columns, such as caller telephone numbers, called telephone  
9 numbers, action items, dates, minutes, and costs. Each row of the call data  
10 contains the above listed information, including a caller telephone number and  
11 action item. Some of the action items include such information as “Forwarded to  
12 +12622998299,” “Menu: General Opening,” and “Voicemail Received from  
13 (XXX) XXX-XXXX.” Attached hereto as Exhibit 1 are true and correct copies  
14 of two excerpts of the above described call data. These excerpts have been Bates  
15 labelled PHONE.COM\_000170 and PHONE.COM\_000736 and were produced  
16 by Plaintiffs in this matter.

17 11. On July 22, 2014, my office received additional documents from  
18 Phone.com in response to Plaintiffs’ June 23, 2014 subpoena. One of these  
19 documents, PHONE.COM\_000855 (hereinafter “Phone.com Call Data”), is a  
20 .CSV file that contains call data for all of the toll free telephone numbers owned  
21 by “Joe Starky.” Attached as Exhibit 2 is a true and correct copy of an excerpt  
22 from PHONE.COM\_000855, which was produced by Plaintiffs in this matter.

23 12. The Phone.com Call Data consists of information in columns, such  
24 as caller telephone numbers, called telephone numbers, call durations, start times,  
25 dates, and other identifying numbers and codes. Each row of the Phone.com Call  
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1 Data contains the above listed information, including a caller telephone number,  
2 called telephone number, and date.

3 13. On July 28, 2014, I participated in a telephone conference with  
4 Phone.com's counsel, Katherine Marshall, and Phone.com's Vice President of  
5 Channel Development, Joel Maloff. Based on this telephone conference, I was  
6 informed and now believe that the Phone.com Call Data represents all incoming  
7 calls to any toll free telephone number registered to Joe Starky and the ninja100  
8 account. I was also informed and now believe the following to be true:

- 9 • That "ninja100" is the name of the account registered to  
10 Joe Starky;
- 11 • That the person who set up the "ninja100" account chose  
12 that account name;
- 13 • That the "voip\_id" heading on the first column of the  
14 Phone.com Call Data represents the account number to  
15 which each incoming call is charged;
- 16 • That the voip\_id 14087 belongs to the ninja100/Joe  
17 Starky account;
- 18 • That the "caller\_id" heading on the third column of the  
19 Phone.com Call Data represents the telephone number  
20 of the incoming caller; and
- 21 • That each row of the Phone.com Call Data spreadsheet  
22 represents one incoming call.

23 14. The Phone.com Call Data contains 616,920 rows, which represent  
24 616,920 incoming calls.

25 15. In Excel, I extracted all of the call records from the Phone.com Call  
26 Data for all of the toll free telephone numbers listed on the faxes attached to the

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1 declarations of Ms. Reiten, Mr. Strauss, Ms. Snavley, Mr. Griffey, Ms. Snavley,  
2 Mr. Doud, Ms. Minto, Mr. Mitchell, Mr. Kaufman, and Mr. Longfelder. Using  
3 Excel's built-in "Count" function, I determined that there were 158,113 calls to  
4 the toll free numbers listed on these faxes ("Phone.com Fax Data").

5 16. I researched toll free numbers that were listed in the Phone.com Call  
6 Data but not on the above listed faxes. I found that there were complaints written  
7 on complaint boards online, such as [www.800notes.com](http://www.800notes.com), for the majority of these  
8 toll free numbers. I last visited this website on September 5, 2014. Attached  
9 hereto as Exhibit 3 are true and correct excerpts of the complaints I reviewed  
10 online. These excerpts contain complaints about receiving faxes that identify  
11 various Capital Alliance aliases.

12 17. In Excel, I extracted all of the call records from the Phone.com Call  
13 Data for all of the toll free numbers identified in the online complaints described  
14 in paragraph 15. Using Excel's built-in "Count" function, I determined that there  
15 were 127,478 calls to the toll free numbers contained in these complaints  
16 ("Phone.com Complaint Data").

17 18. To determine the number of unique telephone numbers identified in  
18 the Phone.com Fax Data and the Phone.com Complaint Data, I removed all of the  
19 duplicate entries in the "caller\_id" column. To remove all of the duplicates, I  
20 utilized Excel's built-in "Remove Duplicates" function. After removing the  
21 duplicates, there were 170,136 unique telephone numbers. Based on this number  
22 of unique telephone numbers, I calculated that there were at least 170,136 Class  
23 members represented in the Phone.com Call Data.

24 19. I repeated the above analysis for the toll free number that robocalled  
25 Mr. Chick, (800) 364-6330. I identified 47,456 calls to this toll free number. I  
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1 removed all of the duplicate, using the process described above, and 33,406  
 2 unique telephone numbers. Based on this number of unique telephone numbers, I  
 3 calculated that there were at least 33,406 Class members represented in the call  
 4 data for the toll free number that robocalled Mr. Chick.

5 20. In addition to obtaining call data from Phone.com, we also identified  
 6 the RespOrg of two of the opt out numbers listed on the faxes sent by or on behalf  
 7 of Capital Alliance following the same process described above. These numbers  
 8 are: (866) 829-1999 and (888) 261-0361.

9 21. On July 25, 2014 and August 11, 2014, my office received  
 10 documents from Easton Telecom Services, LLC ("Easton"), the RespOrg of the  
 11 two opt out numbers, in response to Plaintiffs' July 22, 2014 and August 1, 2014  
 12 subpoenas. Included in these documents are 27 .CSV files, Bates range  
 13 EASTON\_001635-EASTON\_001661, (hereinafter "Easton Call Data"), that  
 14 contain call data for the two opt out numbers.

15 22. The Easton Call Data consists of information in columns, such as  
 16 caller telephone numbers, called telephone numbers, call durations, start times,  
 17 dates, and other identifying numbers and codes. Each row of the Easton Call  
 18 Data contains the above listed information, including a caller telephone number,  
 19 called telephone number, and date.

20 23. Attached hereto as Exhibit 4 is a true and correct copy of an excerpt  
 21 from the Easton Call Data.

22 24. On July 25, 2014, I participated in a telephone conference with Easton's  
 23 Owner and President, Rob Mocas. During this telephone conference, I was  
 24 informed of and now believe the following:

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- That each row in the Easton Call Data spreadsheets represent one incoming call;
- That the “acctno” heading on the first column of the Easton Call Data represents the account number to which each incoming call is charged;
- That the “authcode” heading on the second column of the Easton Call Data represents the toll free telephone number dialed for each incoming call; and
- That the “frnum” heading on the thirteenth column of the Easton Call Data represents the telephone number of person calling the toll free telephone number.

25. The Easton Call Data contains 528,596 rows, which represent 528,596 incoming calls.

26. To determine the number of unique telephone numbers identified in the Easton Call Data, I removed all of the duplicate entries in the “frnum” column. To remove all of the duplicates, I utilized Excel’s built-in “Remove Duplicates” function. After removing the duplicates, there were 388,883 unique telephone numbers. Based on this number of unique telephone numbers, I calculated that there were at least 388,883 Class members represented in the Easton Call Data.

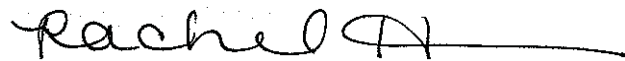
27. To determine the total number of Class members, I merged the incoming caller columns of the Phone.com Fax Data, the Phone.com Complaint Data, and the Easton Call Data into one Excel spreadsheet. To do this, I simply copied and pasted all 158,113 rows of the “caller\_id” column of the Phone.com Fax Data, all 47,546 rows of the “caller\_id” column of the Phone.com Complaint Data, and all 528,596 rows of the “frnum” column of the Easton Call Data into one column of a blank Excel workbook. This resulted in 734,255 rows. I then removed all of the duplicates using Excel’s built-in “Remove Duplicates”

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1 function. After removing the duplicates, there were 458,413 rows of unique  
2 telephone numbers. Based on this total number of unique telephone numbers, I  
3 calculated that there were a total of at least 458,413 Junk Fax Class members.

4 I declare under penalty of perjury under the laws of the United States of  
5 America that the foregoing is true and correct.

6 DATED this 4th day of September, 2014 at Seattle, Washington.

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11 Rachel E. Hoover  
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CERTIFICATE OF SERVICE

I, Beth E. Terrell, hereby certify that on September 5, 2014, I electronically filed the foregoing with the Clerk of the Court using the CM/ECF system which will send notification of such filing to the following:

Timothy Q. Day, CSB #188732  
Email: tday@homan-stone.com  
HOMAN & STONE  
12 North Fifth Street  
Redlands, California 92373  
Telephone: (909) 307-9380  
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*Attorneys for Defendants*

DATED this 5th day of September, 2014.

TERRELL MARSHALL DAUDT  
& WILLIE PLLC

By: /s/ Beth E. Terrell, CSB #178181  
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**— EXHIBIT 1 —**

	A	B	C	D	E	F
1	Caller	Callee	Action	Date	Minutes	Cost
2	(909) 386-3657	(800) 592-7435	Forwarded to +12622998209	6/30/2014 14:45	11	included
3	(239) 985-5710	(800) 592-7435	Forwarded to +12622998209	6/30/2014 10:06	14	included
4	(561) 638-8277	(800) 592-7435	Forwarded to +12622998209	6/30/2014 7:40	4	included
5	(828) 757-3903	(800) 592-7435	Voicemail Received from (828) 757-3903	6/29/2014 14:13	1	included
6	(662) 808-6569	(800) 592-7435	Forwarded to +12622998200	6/27/2014 18:16	1	included
7	(269) 317-6573	(800) 592-7435	Voicemail Received from (269) 317-6573	6/27/2014 15:34	1	included
8	(269) 317-6573	(800) 592-7435	Menu: General Opening	6/27/2014 15:33	1	included
9	(202) 821-4800	(800) 592-7435	Forwarded to +12622998200	6/27/2014 15:04	2	included
10	(404) 755-8874	(800) 592-7435	Forwarded to +12622998209	6/27/2014 13:49	5	included
11	(810) 238-8791	(800) 592-7435	Forwarded to +12622998200	6/27/2014 13:03	2	included
12	(352) 595-7788	(800) 592-7435	Forwarded to +12622998209	6/27/2014 10:10	6	included
13	(302) 266-7698	(800) 592-7435	Voicemail Received from (302) 266-7698	6/27/2014 9:51	1	included
14	(770) 663-0929	(800) 592-7435	Voicemail Received from (770) 663-0929	6/27/2014 8:39	1	included
15	(201) 943-2776	(800) 592-7435	Voicemail Received from (201) 943-2776	6/26/2014 18:20	1	included
16	(213) 507-3400	(800) 592-7435	Forwarded to +12622998209	6/26/2014 15:27	6	included
17	(305) 681-5932	(800) 592-7435	Voicemail Received from (305) 681-5932	6/26/2014 12:33	1	included
18	(862) 216-7810	(800) 592-7435	Forwarded to +12622998200	6/26/2014 12:15	4	included
19	(303) 721-8877	(800) 592-7435	Forwarded to +12622998209	6/26/2014 10:55	10	included
20	(704) 845-0510	(800) 592-7435	Voicemail Received from (704) 845-0510	6/26/2014 10:19	6	included
21	(810) 834-1598	(800) 592-7435	Forwarded to +12622998200	6/26/2014 10:09	11	included
22	(510) 223-8659	(800) 592-7435	Forwarded to +12622998209	6/26/2014 10:09	8	included
23	(573) 443-2273	(800) 592-7435	Forwarded to +12622998209	6/26/2014 9:56	9	included
24	(201) 825-0384	(800) 592-7435	Menu: General Opening	6/26/2014 9:18	1	included
25	(410) 730-8242	(800) 592-7435	Voicemail Received from (410) 730-8242	6/26/2014 9:07	1	included
26	(201) 798-0343	(800) 592-7435	Voicemail Received from (201) 798-0343	6/26/2014 8:49	1	included
27	(248) 375-0647	(800) 592-7435	Forwarded to +12622998209	6/26/2014 8:11	4	included
28	(248) 375-0647	(800) 592-7435	Voicemail to REMOVAL	6/26/2014 8:10	1	included
29	(413) 454-1286	(800) 592-7435	Voicemail Received from (413) 454-1286	6/26/2014 7:20	2	included
30	(603) 279-4193	(800) 592-7435	Menu: General Opening	6/26/2014 6:17	1	included
31	(713) 731-1796	(800) 592-7435	Voicemail Received from (713) 731-1796	6/25/2014 18:22	1	included
32	(303) 679-4908	(800) 592-7435	Forwarded to +12622998209	6/25/2014 14:19	6	included
33	(508) 427-4343	(800) 592-7435	Forwarded to +12622998209	6/25/2014 14:14	3	included
34	(508) 427-4343	(800) 592-7435	Forwarded to +12622998209	6/25/2014 13:38	5	included
35	(410) 679-2238	(800) 592-7435	Forwarded to +12622998209	6/25/2014 13:28	12	included
36	(919) 894-9329	(800) 592-7435	Forwarded to +12622998209	6/25/2014 11:35	3	included
37	(281) 337-2888	(800) 592-7435	Forwarded to +12622998209	6/25/2014 7:17	8	included
38	(304) 280-1796	(800) 592-7435	Menu: General Opening	6/25/2014 6:02	1	included
39	(805) 521-1203	(800) 592-7435	Voicemail Received from (805) 521-1203	6/24/2014 19:18	1	included
40	(303) 439-2628	(800) 592-7435	Forwarded to +12622998209	6/24/2014 15:46	5	included
41	(520) 287-2373	(800) 592-7435	Forwarded to +12622998209	6/24/2014 14:22	2	included
42	(520) 287-2373	(800) 592-7435	Forwarded to +12622998209	6/24/2014 14:22	2	included
43	(775) 673-0400	(800) 592-7435	Forwarded to +12622998209	6/24/2014 14:07	1	included
44	(561) 627-7141	(800) 592-7435	Forwarded to +12622998209	6/24/2014 13:43	4	included
45	(650) 969-2888	(800) 592-7435	Voicemail Received from (650) 969-2888	6/24/2014 11:31	2	included
46	(707) 578-1040	(800) 592-7435	Voicemail Received from (707) 578-1040	6/24/2014 11:14	2	included
47	(510) 776-5245	(800) 592-7435	Menu: General Opening	6/24/2014 10:36	1	included
48	(973) 728-7494	(800) 592-7435	Forwarded to +12622998209	6/24/2014 8:56	4	included
49	(704) 321-0760	(800) 592-7435	Voicemail Received from (704) 321-0760	6/24/2014 8:47	1	included
50	(248) 435-4994	(800) 592-7435	Menu: General Opening	6/24/2014 8:13	1	included
51	(301) 933-3242	(800) 592-7435	Forwarded to +12622998209	6/24/2014 7:24	5	included

	A	B	C	D	E	F
1	Caller	Callee	Action	Date	Minutes	Cost
2	(586) 463-1001	(888) 999-6614	Voicemail Received from (586) 463-1001	7/1/2013 5:50	1	included
3	(404) 346-7696	(888) 999-6614	Voicemail to unknown	7/1/2013 5:53	1	included
4	(616) 531-2589	(888) 999-6614	Voicemail Received from (616) 531-2589	7/1/2013 6:02	1	included
5	(717) 338-9966	(888) 999-6614	Voicemail Received from (717) 338-9966	7/1/2013 6:13	2	included
6	(508) 831-3672	(888) 999-6614	Voicemail to unknown	7/1/2013 6:18	1	included
7	(970) 667-9338	(888) 999-6614	Voicemail Received from (970) 667-9338	7/1/2013 6:26	2	included
8	(561) 732-1322	(888) 999-6614	Voicemail Received from (561) 732-1322	7/1/2013 6:58	2	included
9	(828) 665-0774	(888) 999-6614	Voicemail Received from (828) 665-0774	7/1/2013 7:06	2	included
10	(209) 545-0129	(888) 999-6614	Voicemail Received from (209) 545-0129	7/1/2013 7:08	1	included
11	(636) 928-8816	(888) 999-6614	Voicemail Received from (636) 928-8816	7/1/2013 7:17	2	included
12	(336) 765-4116	(888) 999-6614	Voicemail Received from (336) 765-4116	7/1/2013 7:24	2	included
13	(269) 685-7643	(888) 999-6614	Voicemail Received from (269) 685-7643	7/1/2013 7:24	1	included
14	(517) 448-3800	(888) 999-6614	Voicemail Received from (517) 448-3800	7/1/2013 7:25	2	included
15	(212) 288-8710	(888) 999-6614	Voicemail Received from (212) 288-8710	7/1/2013 7:27	2	included
16	(520) 349-7813	(888) 999-6614	Voicemail Received from (520) 349-7813	7/1/2013 7:28	2	included
17	(505) 988-9665	(888) 999-6614	Voicemail Received from (505) 988-9665	7/1/2013 7:31	2	included
18	(336) 587-4680	(888) 999-6614	Voicemail to unknown	7/1/2013 7:43	1	included
19	(770) 974-5616	(888) 999-6614	Voicemail Received from (770) 974-5616	7/1/2013 7:58	2	included
20	(516) 759-5586	(888) 999-6614	Voicemail Received from (516) 759-5586	7/1/2013 8:02	2	included
21	(281) 444-5123	(888) 999-6614	Voicemail Received from (281) 444-5123	7/1/2013 8:03	1	included
22	(205) 849-6367	(888) 999-6614	Voicemail Received from (205) 849-6367	7/1/2013 8:10	2	included
23	(215) 257-5205	(888) 999-6614	Voicemail Received from (215) 257-5205	7/1/2013 8:18	2	included
24	(318) 282-8200	(888) 999-6614	Voicemail Received from (318) 282-8200	7/1/2013 8:19	2	included
25	(215) 257-5205	(888) 999-6614	Voicemail Received from (215) 257-5205	7/1/2013 8:22	2	included
26	(404) 627-8001	(888) 999-6614	Voicemail Received from (404) 627-8001	7/1/2013 8:31	1	included
27	(404) 627-8001	(888) 999-6614	Voicemail to unknown	7/1/2013 8:33	1	included
28	(714) 444-2882	(888) 999-6614	Voicemail Received from (714) 444-2882	7/1/2013 8:44	2	included
29	(714) 444-2882	(888) 999-6614	Voicemail to unknown	7/1/2013 8:45	1	included
30	(626) 358-7373	(888) 999-6614	Voicemail Received from (626) 358-7373	7/1/2013 9:11	2	included
31	(440) 842-5287	(888) 999-6614	Voicemail Received from (440) 842-5287	7/1/2013 9:16	2	included
32	(561) 638-5143	(888) 999-6614	Voicemail to unknown	7/1/2013 9:23	1	included
33	(727) 857-0881	(888) 999-6614	Voicemail Received from (727) 857-0881	7/1/2013 9:23	1	included
34	(602) 956-3162	(888) 999-6614	Voicemail to unknown	7/1/2013 9:26	1	included
35	(931) 431-3936	(888) 999-6614	Voicemail to unknown	7/1/2013 9:28	2	included
36	(205) 967-1204	(888) 999-6614	Voicemail Received from (205) 967-1204	7/1/2013 9:33	1	included
37	(928) 771-8051	(888) 999-6614	Voicemail Received from (928) 771-8051	7/1/2013 9:41	2	included
38	(347) 427-0191	(888) 999-6614	Voicemail Received from (347) 427-0191	7/1/2013 9:42	1	included
39	(347) 427-0191	(888) 999-6614	Voicemail to unknown	7/1/2013 9:43	1	included
40	(510) 574-1270	(888) 999-6614	Voicemail Received from (510) 574-1270	7/1/2013 9:44	2	included
41	(602) 228-1940	(888) 999-6614	Voicemail Received from (602) 228-1940	7/1/2013 9:52	2	included
42	(440) 235-3262	(888) 999-6614	Voicemail Received from (440) 235-3262	7/1/2013 9:53	2	included
43	(602) 228-1940	(888) 999-6614	Voicemail Received from (602) 228-1940	7/1/2013 9:54	1	included
44	(724) 339-4013	(888) 999-6614	Voicemail Received from (724) 339-4013	7/1/2013 9:59	2	included
45	(713) 988-0966	(888) 999-6614	Voicemail to unknown	7/1/2013 10:03	2	included
46	(760) 741-1671	(888) 999-6614	Voicemail Received from (760) 741-1671	7/1/2013 10:05	2	included
47	(973) 226-0683	(888) 999-6614	Voicemail Received from (973) 226-0683	7/1/2013 10:16	1	included
48	(973) 226-0683	(888) 999-6614	Voicemail Received from (973) 226-0683	7/1/2013 10:17	1	included

**— EXHIBIT 2 —**

voip_id	type	caller_id	called_number	call_duration	start_time	#VALUE!	1-Jan-70
14087	incoming	19102372062	18007079150	63	1403614473	6/24/2014 12:54	
14087	incoming	14044452853	18007079150	3	1403614488	6/24/2014 12:54	
14087	incoming	14044452853	18007079150	1	1403614554	6/24/2014 12:55	
14087	incoming	17068885572	18007079150	15	1403614614	6/24/2014 12:56	
14087	incoming	19122282778	18007079150	16	1403614812	6/24/2014 13:00	
14087	incoming	16148755000	18009270703	9	1403614987	6/24/2014 13:03	
14087	incoming	15138878299	18007908031	6	1403615104	6/24/2014 13:05	
14087	incoming	17816479322	18007908031	12	1403615410	6/24/2014 13:10	
14087	incoming	15165821633	18008406146	17	1403615463	6/24/2014 13:11	
14087	incoming	18595258594	18007908031	10	1403615534	6/24/2014 13:12	
14087	incoming	18474654806	18007079150	2	1403616047	6/24/2014 13:20	
14087	incoming	13053771952	18002607494	54	1403616299	6/24/2014 13:24	
14087	incoming	18179157742	18007079150	10	1403616329	6/24/2014 13:25	
14087	incoming	18567458757	18007079150	3	1403616391	6/24/2014 13:26	
14087	incoming	15738269028	18007079150	19	1403616415	6/24/2014 13:26	
14087	incoming	14043228818	18007079150	13	1403616493	6/24/2014 13:28	
14087	incoming	12162633407	18007079150	2	1403616564	6/24/2014 13:29	
14087	incoming	12013202924	18007079150	9	1403616584	6/24/2014 13:29	
14087	incoming	16784898823	18009270703	37	1403616588	6/24/2014 13:29	
14087	incoming	14044575678	18007079150	11	1403616627	6/24/2014 13:30	
14087	incoming	19894266751	18007908031	15	1403616851	6/24/2014 13:34	
14087	incoming	16303577093	18007079150	9	1403617021	6/24/2014 13:37	
14087	incoming	13174284356	18008738022	0	1403617032	6/24/2014 13:37	
14087	incoming	18564282200	18007079150	13	1403617047	6/24/2014 13:37	
14087	incoming	17045407171	18007079150	2	1403617165	6/24/2014 13:39	
14087	incoming	17045407171	18007079150	65	1403617172	6/24/2014 13:39	
14087	incoming	18327589129	18007079150	5	1403617295	6/24/2014 13:41	
14087	incoming	18153083564	18007079150	11	1403617639	6/24/2014 13:47	
14087	incoming	17702058141	18007079150	7	1403617852	6/24/2014 13:50	
14087	incoming	12017728152	18007079150	9	1403618237	6/24/2014 13:57	
14087	incoming	17573574782	18007079150	1	1403618261	6/24/2014 13:57	
14087	incoming	12678868718	18006553747	13	1403618528	6/24/2014 14:02	
14087	incoming	12155381732	19494075575	25	1403618735	6/24/2014 14:05	
14087	incoming	19107914735	18007079150	18	1403618745	6/24/2014 14:05	
14087	incoming	17572285441	18009270703	15	1403618788	6/24/2014 14:06	
14087	incoming	14127341573	19494075575	22	1403618815	6/24/2014 14:06	
14087	incoming	19406914172	19494075575	76	1403618829	6/24/2014 14:07	
14087	incoming	18564899797	19494075575	10	1403618830	6/24/2014 14:07	
14087	incoming	18066819345	19494075575	31	1403618831	6/24/2014 14:07	
14087	incoming	15712168875	18007079150	4	1403618837	6/24/2014 14:07	
14087	incoming	17134400230	19494075575	83	1403618925	6/24/2014 14:08	
14087	incoming	13122435400	18007079150	23	1403618932	6/24/2014 14:08	
14087	incoming	17043926299	18007079150	20	1403618935	6/24/2014 14:08	
14087	incoming	13122435400	18007079150	36	1403618973	6/24/2014 14:09	
14087	incoming	15129668220	18007079150	6	1403619001	6/24/2014 14:10	
14087	incoming	19082089941	18007079150	11	1403619039	6/24/2014 14:10	
14087	incoming	17323822111	19494075575	34	1403619062	6/24/2014 14:11	

voip_id	type	caller_id	called_number	call_duration	start_time	#VALUE!	1-Jan-70
14087	incoming	18172637347	19494075575	44	1403619081	6/24/2014 14:11	
14087	incoming	17243883246	18007079150	2	1403619098	6/24/2014 14:11	
14087	incoming	17176876200	18009270703	47	1403619137	6/24/2014 14:12	
14087	incoming	12145463349	18007079150	28	1403619156	6/24/2014 14:12	
14087	incoming	15708171193	18007079150	9	1403619156	6/24/2014 14:12	
14087	incoming	17704615211	19494075575	52	1403619164	6/24/2014 14:12	
14087	incoming	17705584075	19494075575	41	1403619183	6/24/2014 14:13	
14087	incoming	16787686055	19494075575	75	1403619187	6/24/2014 14:13	
14087	incoming	12816304738	18007079150	9	1403619203	6/24/2014 14:13	
14087	incoming	17133308008	19494075575	75	1403619231	6/24/2014 14:13	
14087	incoming	19193163276	19494075575	25	1403619238	6/24/2014 14:13	
14087	incoming	14092330026	18007079150	13	1403619307	6/24/2014 14:15	
14087	incoming	17049052946	18007079150	13	1403619309	6/24/2014 14:15	
14087	incoming	18045626243	18007079150	9	1403619313	6/24/2014 14:15	
14087	incoming	14043730018	19494075575	6	1403619321	6/24/2014 14:15	
14087	incoming	12016510190	19494075575	34	1403619345	6/24/2014 14:15	
14087	incoming	17242026613	18007079150	14	1403619365	6/24/2014 14:16	
14087	incoming	12105319693	19494075575	39	1403619371	6/24/2014 14:16	
14087	incoming	18043554224	19494075575	27	1403619377	6/24/2014 14:16	
14087	incoming	17739390331	18007079150	9	1403619398	6/24/2014 14:16	
14087	incoming	19196585714	19494075575	40	1403619398	6/24/2014 14:16	
14087	incoming	18303939029	18007079150	18	1403619401	6/24/2014 14:16	
14087	incoming	17088967287	19494075575	6	1403619432	6/24/2014 14:17	
14087	incoming	14048699215	19494075575	17	1403619437	6/24/2014 14:17	
14087	incoming	12815369653	19494075575	53	1403619438	6/24/2014 14:17	
14087	incoming	14046630122	19494075575	25	1403619447	6/24/2014 14:17	
14087	incoming	12144078165	18007079150	16	1403619480	6/24/2014 14:18	
14087	incoming	19569702416	18007079150	7	1403619490	6/24/2014 14:18	
14087	incoming	19365209109	18007079150	9	1403619491	6/24/2014 14:18	
14087	incoming	14097277141	19494075575	22	1403619496	6/24/2014 14:18	
14087	incoming	19032383114	18007079150	10	1403619513	6/24/2014 14:18	
14087	incoming	12623356494	18008167013	43	1403619520	6/24/2014 14:18	
14087	incoming	17707553017	18007079150	17	1403619532	6/24/2014 14:18	
14087	incoming	17864022092	18007079150	8	1403619545	6/24/2014 14:19	
14087	incoming	19403257696	19494075575	83	1403619630	6/24/2014 14:20	
14087	incoming	17089973444	18007079150	10	1403619644	6/24/2014 14:20	
14087	incoming	19722265577	19494075575	34	1403619649	6/24/2014 14:20	
14087	incoming	13184244406	18007908031	12	1403619650	6/24/2014 14:20	
14087	incoming	19129203960	19494075575	26	1403619660	6/24/2014 14:21	
14087	incoming	16093202275	19494075575	79	1403619694	6/24/2014 14:21	
14087	incoming	17703644672	18007079150	10	1403619698	6/24/2014 14:21	
14087	incoming	12623356494	18008167013	35	1403619732	6/24/2014 14:22	
14087	incoming	17068302770	18007079150	18	1403619795	6/24/2014 14:23	
14087	incoming	17734428997	18007079150	9	1403619795	6/24/2014 14:23	
14087	incoming	17134556666	18007079150	11	1403619803	6/24/2014 14:23	
14087	incoming	17329427220	18007079150	1	1403619820	6/24/2014 14:23	
14087	incoming	18285069328	18007079150	10	1403619821	6/24/2014 14:23	

**— EXHIBIT 3 —**



## 800-652-4019

Did you get a call from 8006524019? Read the posts below to find out details about this number. Also [report unwanted calls](#) to help identify who is using this phone number.

800-652-4019  
Toll-free



**800-652-4019**

11 Nov 2013

illegal unsolicited fax. Is this a \$1,500 fine? How do I collect?

*Caller: 800-652-4019*

*Call Type: Fax Machine*



**been there too** replies to [800-652-4019](#)

16 Nov 2013

does anyone have a 'real' name and address for 800-652-4019



**nick**

25 Nov 2013

I have tried for over 7 months to get them to stop faxing me. It seems every 2-3 mos. they change their name. They have gone by Fast Cash, Community Cash and now Simple Business Funding. Their biggest mistake is they never change the fax. Just the name of the company. They even have the same phone number to call, same automated phone message etc. Wish they would stop.

*Caller: unknown, keep changing*

*Call Type: Fax Machine*

REAL ESTATE INVESTING

USTaxLienAssociation.com/Free

## 800-684-0378

Did you get a call from 8006840378? Read the posts below to find out details about this number. Also [report unwanted calls](#) to help identify who is using this phone number.

800-684-0378  
Toll-free



**linda bell**

20 Jan 2014

They do not call but send repeated faxes "from unknown fax number". The number to call to be removed from their list does not answer. It is 877-504-6366. Their schtick is simple alternative to bank financing. Name of company on mock check is Simple Business Funding.



**Marketing Director** replies to [linda bell](#)

26 Jan 2014

I may have found the little elf.....

We get these all the time. I finally got through on the listed 800#. (I will be calling the phone company on Monday to confirm just what number the call came from).

I was sent to the voice mail of Shannon Webb. Now, this may not be the right person, but it sure does seem to fit the profile on LI (LinkedIn).

Shannon Webb

Senior Account Executive - Capital Alliance

Huntington Beach, CaliforniaFinancial Services

Current

Capital Alliance, Webb Cam Industries Inc, Pacific Maritime Association

Education

Riverside Community College

If you look at her posts, they are ads hidden in the profile stuff. And it says they do this kind of loans. Might be her. I'd say it's time to pull together and inundate her with phone calls.

Anyone agree or disagree?



**Terri** replies to [Marketing Director](#)

3 Feb 2014

This is Capital Alliance that makes sense. I was getting these from Capital all of the time and now they are coming from Simple Business Funding. I receive at least one fax a week..



**James B**

28 Jan 2014

They send multiple faxes but will not answer the fax removal line. The call to get a quote number is never answered by a live body.

*Caller: Simple Business Funding*

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## Fax Without a Fax Machine



Get an eFax number and send faxes to fax machines from your email.



**Deen**

19 May 2014

Called the number on the phony fax. and i asked questions about my current insurance provider.. they wouldn't give me a company name,Its an insurance scam.. they are a scam looking for credit card numbers. Don't call them!



**FAXERS SUCK!**

19 May 2014

Arnold Lee faxed me a insurance form to fill out which I have found out is illegal and then sold the policy to me and my husband and lied to us throughout the process. He says he owns the

## 800-735-0753

Did you get a call from 8007350753? Read the posts below to find out details about this number. Also [report unwanted calls](#) to help identify who is using this phone number.

800-735-0753  
Toll-free



T

25 Mar 2014

fax spammer from 866-830-0243. Short term business loans.

Caller: Fundquik.com

Call Type: Telemarketer



Ann Bryant

27 Mar 2014

This is a scam.... I have notified the Better Business Bureau and the Federal Government Do not respond to their fax in any way shape or form.

Caller: FundQuik

Call Type: Fax Machine



TX Gal

7 Apr 2014

Junk/Spam fax. They have changed their name for the 5th time now to Fund Quik. All the faxes are identical with a fake check on front for \$50,000. Just got this same fax last week but it had a different phone number to call, it was 800-706-5996 and also 800-504-4218.

Caller: Fund Quik

Call Type: Fax Machine



**S** replies to [TX Gal](#)

17 Apr 2014

I get the same faxes from Fund Quik. I got 2 today, One right after the other. These people change there name so often. I use to have stack of there faxes, but I finally threw they away. Someone needs to go after these people and put a stop to the faxes. I am sick of them using my ink from my fax machine.Or they say you can visit there on line site at [www.fundquik.com](http://www.fundquik.com) or call them at 1-800-409-9427.



**Rod S**

23 Apr 2014

Fax spammer. "Fundquik.com" a bogus site.

They want you to call 800-409-9427 to obtain a "business loan."

Fax header says 866-830-0234 is the source of the fax.

Wish there were a way to stop these idiots from wasting people's time and money.

Call Type: Fax Machine



**Tyler**

19 May 2014

The party sending the faxes is outside of the COUNTRY.....They market EVERYTHING LOANS INSURANCE VACATION GAY LESBIAN CRUISES... THEY SELL LEADS TO BUSINESSES ALL OVER THE USA

Caller: INSURANCE LOSERS

Call Type: Fax Machine



**Garry B**

## 800-873-8022

Did you get a call from 8008738022? Read the posts below to find out details about this number. Also [report unwanted calls](#) to help identify who is using this phone number.

800-873-8022  
Toll-free



**not a patsy**

24 Sep 2013

received a spam fax for a short-term loan claiming to be from Community Business Funding. This number is listed to call and speak with a finance specialist. Right - that's going to happen. It does no good to report these crooks and we can't block the toll-free or blocked numbers from the fax because actual, real clients and employees might not be able to get through. I'm so sick of thieves and crooks trying to steal from us.

*Call Type: Fax Machine*

## Free Real Estate Course

 [ustaxlienassociation.com/RealEstate](http://ustaxlienassociation.com/RealEstate)

Free Course Teaches Facts, Not Hype Earn Up To 24% With Tax Liens

### Report a phone call from 800-873-8022:

Your Name \*

Your name as you would like it to appear in the title of your post.

Message \*

## 888-310-8666

Did you get a call from 8883108666? Read the posts below to find out details about this number. Also [report unwanted calls](#) to help identify who is using this phone number.

888-310-8666  
Toll-free



**rocco**

17 Mar 2010

Multiple faxes removal web site tells you that you are being removed and I still receive faxes. The removal number on the fax does not work. Company does not answer the phone or return calls when I have stated the harasing complaint. Stateside Bancorp Clay Heath

*Caller: stateside bancorp*

*Call Type: Telemarketer*



**angry**

9 Jun 2010

These people are scam artists who take fees for processing loans then never call back or answer their phones after you pay the money.

*Caller: Citadel/ Stateside Bancorp*

*Call Type: Telemarketer*



**Suspecting**

16 Jun 2010





Originated from a fax- - I called the number and asked for the address of where the company was located. "Adam" wanted my information. Not happening ! He said his company was in Southern California. I asked him again for his address he said it was on the website. I had already checked that out, no address on the web site. He asked me why I wanted this address and I told him to see if the company was legit or now hung up.

*Caller: Stateside Bancorp*



**Internet Marketing Guru**

27 Oct 2010

Perhaps you should find out where the marketing lists come from rather than go to the companies that purchase the "opt-in interest" lists to market to. You guys are funny, there's so many other more productive things to do with your time.

*Caller: FTC*



**Charles Wright**

16 Feb 2011

I kinda have to agree. The internet has given an avenue for all sorts of bitching and moaning. Get a life people.

*Caller: Bank of America*



**Doug**

8 Jun 2011

Got a call form this entity, saying that it assists with debt collection, referencing "Small Business Debt Assistance Program, SBDAP.org."

*Caller: SBDAP.org*

*Call Type: Telemarketer*



**Hate Them**

16 Apr 2012

Fax spamming. Never remove you from the list cuz they pay some other company to do the faxing.

## 888-333-1512

Did you get a call from 8883331512? Read the posts below to find out details about this number. Also [report unwanted calls](#) to help identify who is using this phone number.

888-333-1512  
Toll-free



**888-333-1512**

1 Oct 2012

illegal fax spammer

*Caller: 888-333-1512*

*Call Type: Fax Machine*



**Bill**

15 Oct 2012

Fax Spammer

*Caller: Fax*

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**Duke**

15 Oct 2012

SCAM illegal fax spammer that purports to provide business loans.

You can be sure they are going to hit you up for an up-front fee, then never deliver anything.

**SCAM SCAM SCAM**

*Caller: Business Capital Direct*

*Call Type: Fax Machine*



**OUTOFFPAPER**

12 Dec 2012

**SCAMMERS USING UP OUT INK AND PAPER!**

*Caller: BANK CAPITAL DIRECT*

*Call Type: Fax Machine*



**Duke**

14 Jan 2013

What jokesters. If you look at their web site (bankcapitaldirect.com) they list a street address (8900 Irvine Center Drive in Irvine, California) that doesn't even exist.

BBB rating of F

Anyone who falls for this is a fool.

*Caller: Bank Capital Direct*

*Call Type: Fax Machine*



**888-333-1512**

2 Feb 2013

illegal fax - please prosecute these illegal spammers.

Thank you!

*Caller: illegal unsolicited fax spammer*

*Call Type: Fax Machine*



**Johnson**

2 Feb 2013

## 888-422-8628

Did you get a call from 8884228628? Read the posts below to find out details about this number. Also [report unwanted calls](#) to help identify who is using this phone number.

888-422-8628

Toll-free



**TX Gal**

4 Aug 2011

Received a junk fax from Preferred Client Division. The top of the fax is a phony copy of a check written out to our company supposedly for \$77,860 for equipment leasing. This is our pre approved amount for cash, bills, payroll and whatever other expenses we see fit. We can pay back in low monthly payments just call 888-422-8628 ext 1 for Wilson Rey. To be "removed" 877-370-2808. Fax is going to be shredded.

*Caller: Preferred Client Division*

*Call Type: Fax Machine*



**SanDiego**

19 Aug 2011

Junk fax from "Preferred Client Division". Wilson Rey says "This is a follow-up reminder that we still have your company preapproved for a low monthly payment equipment financing program." ... "\$77,860.00" ... "Contact us at (888) 422-8628 to learn more."

No actual business name or address is given for this loan company.

The email is "wrey@trustedbancorp.com".

Don't think we'll be trusting our financial well being to "trustedbancorp" any time soon.

*Caller: Preferred Client Division - trustedbacorp*

*Call Type: Fax Machine*

**REAL ESTATE INVESTING**  
**Flip a House for Just the Taxes Owed**  
 ★★★★★ Our Recommendation Rate is 98.6%!  
 USTaxLienAssociation.com/Free  
**FREE Course Teaches Facts, Not Hyp**



**Law Office of Kenneth Folstein**

2 Sep 2011

Is there any way to stop these faxes?

*Caller: trusted bancorp*

*Call Type: Fax Machine*



**Merry**

12 Sep 2011

This is a scam. Bancorp is a scam company that has been sending junk faxes to my company for years.

NEVER call the toll free number at the bottom of any junk fax "to have your number removed", that is simply a 3rd party entity that is faxing you and your fax number will wind up on more lists.

Call the number directly on the fax, they will not remove your number but at the very least you can waste these p.o.s's time and give them a piece of your mind. Further, they will ask for your fax number and claim they will remove it, they will not. It is only one guy answering the phone by the way, probably in his mother's basement. Sometimes you will get a voicemail, it will give you an option to leave a message to have your fax number removed. A couple years back I got the voicemail and by chance I hacked in to their phone system, I hit the wrong key and was asked for a password, I entered "1234", lo and behold that was their password, dumbasses. They had hundreds of unheard messages from people asking to have their fax#s removed, I listened to those messages(which gave all the caller info number/name etc.). There was also a mailbox for people that were actually interestred in using Bancopr service, I called all those pople back, all over the country and warned them to steer clear of these scumabges. I then changed their outgoing message to something like "Hello, this is Bancorp, we are a scam company, we will NEVER remove your fax number. It was almost 4 weeks before they caught on and changed their password.



**Maria in IL**

19 Sep 2011



**Kat**

5 Nov 2012

Received a FAX from Bank Capital [www.bankcapitaldirect.com](http://www.bankcapitaldirect.com) with this number 888-620-1040 on it. Said to call 877-370-2808 if no longer interested? Doing a Google Search, 888-620-1040 belongs to

Dr. Ingrid Chung

<http://www.ichungmd.com/>

2106 Gallows Road, Unit F

Vienna, VA 22182

Phone: (888) 620-1040

*Caller: Bank Capitol Direct*

*Call Type: Telemarketer*



**Echo** replies to Kat

1 Dec 2012

Would like to know the outcome of your research. Is this a true ad or scam?



**Jim**

26 Feb 2013

Have you seen their (BankCapitolDirect.com) web site. its about as cheesy as you can get. Straight out of a box website with no information. Pathetic to say the least. The Ingrid Chung website took off the 888 number and may have sold it off. It's time to make laws allowing the public to see the owners of toll free numbers so we can go after them directly.

*Caller: Bank Capitol*

*Call Type: Fax Machine*



**HOWARD K** replies to Jim

6 Mar 2013

THIS IS A SCAM OPERATION-I CALLED AND ASKED FOR THIER ADDRESS-THEY CONNECTED ME TO A DIAL TONE--BYE BYE

**888-674-8669**

Did you get a call from 8886748669? Read the posts below to find out details about this number. Also [report unwanted calls](#) to help identify who is using this phone number.

888-674-8669  
Toll-free

## Private Money at 6% Rate

 [privatemoneygoldmine.com](http://privatemoneygoldmine.com)

Real Estate Investors: Fund your deals at 6-12%. Private lenders.

1

2

3



**Laura**

21 Mar 2013

I keep getting faxes. Their number to stop faxes, 877-404-4697 doesn't work, just get a fast busy when I call from a land line. From my cell, it states it's disconnected. I also registered with stopfaxes.org but I keep getting them from this company. Letter says the company name is Fast Working Capital and their website is [www.fastwc.com](http://www.fastwc.com). I am filing a complaint as they keep sending my faxes which costs me lots. I am entitled to at least \$500 and up to \$1,500 and I plan to pursue that. Receiving faxes cost more than sending out (even with long distance charges since paper and ink are much more expensive. Only my clients and my website have my fax number, it is never given out unless someone needs to fax me so they obviously stole it from my website. And this number was registered on the Do Not Call List as of March 26, 2009.

*Caller: Fast Working Capital*

*Call Type: Fax Machine*



**Tim Komos** replies to [Laura](#)

10 Apr 2013

stopfaxes.org is a spam website. If you registered, then you told them it was a valid Fax number. You will only got more faxes now from other spammer. Do a domain search for stopfaxes.org and you will see your answer's. Very shady people who run their website





**SherrieG** replies to [Laura](#)

1 May 2013

I keep getting faxes from the same company, Fast Working Capital. I have tried calling them, and it says the person is out of the office. I am on the do not fax list. But they keep sending them. I want to know the original web site for the do not fax list, if anyone knows. I am sick of getting faxes from them.



**Beverly** replies to [Laura](#)

13 May 2013

In early May 2013, I left a voice message for "Fast Working Capital". Someone called me back and I asked where they got my fax number..This person was told they buy fax lists from a marketing company named "Lists are Us" whose phone number is 425 647 0974.



**pat** replies to [Laura](#)

3 Jun 2013

just call their number on dont talk do this as often as you can have as many friends t the same



**PD** replies to [pat](#)

19 Jun 2013

ok, done x 2.....



**Mrs. Jackson** replies to [Laura](#)

27 Jun 2013

We kept getting spam faxes from Working Capital also and also call that ph # at bottom of their spam fax to stop the faxes and also went to stopfaxes.org is a joke also, neither helped so I went onto their website and found the companies phone number 1-800-806-0403 and an employee there said he would email their marketing dept and tell them to take our fax number off their list. Try that and see if that helps.



**Mrs. Jackson** replies to [Laura](#)

## 888-710-5840

Did you get a call from 8887105840? Read the posts below to find out details about this number. Also [report unwanted calls](#) to help identify who is using this phone number.

888-710-5840  
Toll-free

## Toll Brothers New Homes

tollbrothers.com

View photo tours of new luxury homes & design your dream home!

1

2



CJ

2 Jun 2010

Junk fax from "Small Business Debt Assistance Program" addressed to a business name and owner about eight/nine years out of date. Comes with an official-looking "file number" and expiration date of today, as well as a flag-decorated seal-like logo for "US National Debt Relief Program". Website given: [www.sbdap.org](http://www.sbdap.org) (a government-run website, as implied by the logo, would have .gov) and signed by one "Derrick Noble", and to call him at 888-710-5840.

Removal instructions lead to the bogus [thefaxremovalservice.com](http://thefaxremovalservice.com) or 888-881-4812.

*Caller: Small Business Debt Assistance Program*

*Call Type: Fax Machine*



disgruntled replies to [CJ](#)

8 Jun 2010

Got same fax today. [sbdap.org](http://sbdap.org) domain resolves to "Prime Funding Direct", email contact [jim.dyche@gmail.com](mailto:jim.dyche@gmail.com), which is also known as Stateside Bancorp, another class act of a junk faxer/spammer/scammer who constantly faxes crap to us.



Kay Gardner or KG&CO



10 Jun 2010

DO NOT CALL MY FAX # ANY FURTHER. I AM NOT INTERESTED IN YOUR ADVERTISEMENT.

*Caller: Small Business Debt Assistnace Program*

## Watershed Defense Lawyer

 [couturealbright.com](http://couturealbright.com)

Criminal Defense - DUI - VUSCA 509 - 765 -LAWS



**Merry**

16 Jun 2010

Go to the FCC Website and use their online form to make a complaint against this company, it is simple and fast.

What this company is doing is illegal.

Or if you have the time call this company and just keep them on the line as long as possible pretend you are interested in their service, it costs them time which is money, and it costs them money when you call their toll free number.

This scumbag company Stateside Bancorp/Prime Direct Lending ignores all requests to have your fax number removed, they do not even listen to those messages, they simply delete them .

Do NOT call the 1800 Fax removal number on the bottom of the fax-this is the same 3rd party marketing company that is sending you the faxes-calling them or going to their website simply puts your fax number on more lists

*Caller: Stateside Bancorp*



**dr. s**

21 Jun 2010

We do not want to receive your faxes! STOP IMMEDIATELY!!

*Caller: Small Business Debt Assistance Program*

*Call Type: Fax Machine*



**pazzo**

23 Jun 2010

## 888-991-9934

Did you get a call from 8889919934? Read the posts below to find out details about this number. Also [report unwanted calls](#) to help identify who is using this phone number.

888-991-9934  
Toll-free



**TX Gal**

10 Oct 2013

Junk scam/spam fax from Simple Business Funding claiming we are preapproved for \$50,000 to get a quote to call them at this number to be removed go to their number harvester fax removal site.

*Caller: Simple Business Funding*

*Call Type: Fax Machine*



**NY Biz**

11 Oct 2013

Spam fax from Simple Business Funding. Short Term Business Loan - Fast and Simple. Showed sample check for \$50,000. Did not state pre-approved.

*Caller: Simple Business Funding*

*Call Type: Fax Machine*

AdC



**GA BIZ**

22 Oct 2013

Spam Fax! They offer everything from "\$50,000 Loans for Small Businesses" to Vacation Packages. I have attempted to access their website to unsubscribe but it always provides the same error message. I have been calling their number for months to unsubscribe and continue to receive their garbage in spite of my efforts. MAKE THEM GO AWAY

*Caller: Unk. they do not id themselves*

*Call Type: Fax Machine*



**APSARA MEDIA**

9 Nov 2013

**STOP UNSOLICITED FAXES!!! THIS IS ILLEGAL!**

*Caller: SIMPLE BUSINESS FUNDING*

*Call Type: Fax Machine*



**KS Gov**

3 Dec 2013

I have been trying to remove my number from their spam list, but have been unsuccessful. Has anyone had success in stopping these unsolicited faxes?

*Caller: Simple Business Funding*

*Call Type: Fax Machine*



**Larry**

10 Dec 2013

This is an ongoing faxing scam. Calls at 8 am eastern and sends the fax. How do we stop this. It does not seem to be covered in the do not call registry

*Caller: Simple business Funding*

*Call Type: Fax Machine*



**888-991-9934**

11 Dec 2013

one of the worst illegal fax spammers of all time.

*Caller: 888 001 0034*

**— EXHIBIT 4 —**

## DECLARATION OF RACHEL HOOVER

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T	U
1	acctno	authcode	projcode	trftype	calldir	caldate	calltime	minutes	amount	tonum	tocty	tostate	frnum	frcty	frstate	calltype	switchtype	special	carrier	clfname	crecno
2	20101217023	866 829-1119	No PAC	8 To	4/9/2014	4/9/2014	16:50	0.5	0.01	216 687-0000	CLEVELAND	OH	443 687-8123	BALTIMORE	MD	800 Interstate	Dedicated		FCI	G580ET	17514
3	20101217023	866 829-1119	No PAC	8 To	4/9/2014	4/30/2014	6:01	0.9	0.02	216 687-0000	CLEVELAND	OH	703 461-2898	ALEXANDRIA	VA	800 Interstate	Dedicated		FCI	G601ET	14917
4	20101217023	866 829-1119	No PAC	8 To	4/30/2014	4/30/2014	6:01	0.9	0.02	216 687-0000	CLEVELAND	OH	703 461-2898	ALEXANDRIA	VA	800 Interstate	Dedicated		FCI	G601ET	14918
5	20101217023	866 829-1119	No PAC	8 To	4/30/2014	4/30/2014	6:01	0.5	0.01	216 687-0000	CLEVELAND	OH	804 264-2007	RICHMOND	VA	800 Interstate	Dedicated		FCI	G601ET	14919
6	20101217023	866 829-1119	No PAC	8 To	4/30/2014	4/30/2014	6:01	0.5	0.01	216 687-0000	CLEVELAND	OH	804 264-2007	RICHMOND	VA	800 Interstate	Dedicated		FCI	G601ET	14920
7	20101217023	866 829-1119	No PAC	8 To	4/30/2014	4/30/2014	6:01	0.5	0.01	216 687-0000	CLEVELAND	OH	804 264-2007	RICHMOND	VA	800 Interstate	Dedicated		FCI	G601ET	14921
8	20101217023	866 829-1119	No PAC	8 To	4/30/2014	4/30/2014	6:01	0.6	0.01	216 687-0000	CLEVELAND	OH	703 461-2898	ALEXANDRIA	VA	800 Interstate	Dedicated		FCI	G601ET	14922
9	20101217023	866 829-1119	No PAC	8 To	4/30/2014	4/30/2014	6:01	0.5	0.01	216 687-0000	CLEVELAND	OH	980 233-7000	CHARLOTTE	NC	800 Interstate	Dedicated		FCI	G601ET	21156
10	20101217023	866 829-1119	No PAC	8 To	4/30/2014	4/30/2014	6:01	0.5	0.01	216 687-0000	CLEVELAND	OH	980 233-7000	CHARLOTTE	NC	800 Interstate	Dedicated		FCI	G601ET	21157
11	20101217023	866 829-1119	No PAC	8 To	4/30/2014	4/30/2014	6:01	0.5	0.01	216 687-0000	CLEVELAND	OH	980 233-7000	CHARLOTTE	NC	800 Interstate	Dedicated		FCI	G601ET	21158
12	20101217023	866 829-1119	No PAC	8 To	4/30/2014	4/30/2014	6:02	0.5	0.01	216 687-0000	CLEVELAND	OH	980 233-7000	CHARLOTTE	NC	800 Interstate	Dedicated		FCI	G601ET	21159
13	20101217023	866 829-1119	No PAC	8 To	4/30/2014	4/30/2014	6:02	0.5	0.01	216 687-0000	CLEVELAND	OH	980 233-7000	CHARLOTTE	NC	800 Interstate	Dedicated		FCI	G601ET	21160
14	20101217023	866 829-1119	No PAC	8 To	4/30/2014	4/30/2014	6:03	0.9	0.02	216 687-0000	CLEVELAND	OH	703 461-2898	ALEXANDRIA	VA	800 Interstate	Dedicated		FCI	G601ET	14924
15	20101217023	866 829-1119	No PAC	8 To	4/30/2014	4/30/2014	6:03	0.5	0.01	216 687-0000	CLEVELAND	OH	804 264-2007	RICHMOND	VA	800 Interstate	Dedicated		FCI	G601ET	14923
16	20101217023	866 829-1119	No PAC	8 To	4/30/2014	4/30/2014	6:03	0.5	0.01	216 687-0000	CLEVELAND	OH	980 233-7000	CHARLOTTE	NC	800 Interstate	Dedicated		FCI	G601ET	21162
17	20101217023	866 829-1119	No PAC	8 To	4/30/2014	4/30/2014	6:03	0.5	0.01	216 687-0000	CLEVELAND	OH	980 233-7000	CHARLOTTE	NC	800 Interstate	Dedicated		FCI	G601ET	21163
18	20101217023	866 829-1119	No PAC	8 To	4/30/2014	4/30/2014	6:04	0.9	0.02	216 687-0000	CLEVELAND	OH	703 461-2898	ALEXANDRIA	VA	800 Interstate	Dedicated		FCI	G601ET	14925
19	20101217023	866 829-1119	No PAC	8 To	4/30/2014	4/30/2014	6:04	0.9	0.02	216 687-0000	CLEVELAND	OH	703 461-2898	ALEXANDRIA	VA	800 Interstate	Dedicated		FCI	G601ET	14929
20	20101217023	866 829-1119	No PAC	8 To	4/30/2014	4/30/2014	6:04	0.9	0.02	216 687-0000	CLEVELAND	OH	703 461-2898	ALEXANDRIA	VA	800 Interstate	Dedicated		FCI	G601ET	14930
21	20101217023	866 829-1119	No PAC	8 To	4/30/2014	4/30/2014	6:04	0.5	0.01	216 687-0000	CLEVELAND	OH	804 264-2007	RICHMOND	VA	800 Interstate	Dedicated		FCI	G601ET	14926
22	20101217023	866 829-1119	No PAC	8 To	4/30/2014	4/30/2014	6:04	0.5	0.01	216 687-0000	CLEVELAND	OH	804 515-5810	RICHMOND	VA	800 Interstate	Dedicated		FCI	G601ET	14927
23	20101217023	866 829-1119	No PAC	8 To	4/30/2014	4/30/2014	6:04	0.5	0.01	216 687-0000	CLEVELAND	OH	804 264-2007	RICHMOND	VA	800 Interstate	Dedicated		FCI	G601ET	14932
24	20101217023	866 829-1119	No PAC	8 To	4/30/2014	4/30/2014	6:04	0.6	0.01	216 687-0000	CLEVELAND	OH	703 461-2898	ALEXANDRIA	VA	800 Interstate	Dedicated		FCI	G601ET	14933
25	20101217023	866 829-1119	No PAC	8 To	4/30/2014	4/30/2014	6:04	0.6	0.01	216 687-0000	CLEVELAND	OH	703 461-2898	ALEXANDRIA	VA	800 Interstate	Dedicated		FCI	G601ET	14934
26	20101217023	866 829-1119	No PAC	8 To	4/30/2014	4/30/2014	6:04	0.6	0.01	216 687-0000	CLEVELAND	OH	703 461-2898	ALEXANDRIA	VA	800 Interstate	Dedicated		FCI	G601ET	14935
27	20101217023	866 829-1119	No PAC	8 To	4/30/2014	4/30/2014	6:04	0.6	0.01	216 687-0000	CLEVELAND	OH	703 461-2898	ALEXANDRIA	VA	800 Interstate	Dedicated		FCI	G601ET	14936
28	20101217023	866 829-1119	No PAC	8 To	4/30/2014	4/30/2014	6:04	0.5	0.01	216 687-0000	CLEVELAND	OH	980 233-7000	CHARLOTTE	NC	800 Interstate	Dedicated		FCI	G601ET	21164
29	20101217023	866 829-1119	No PAC	8 To	4/30/2014	4/30/2014	6:04	0.5	0.01	216 687-0000	CLEVELAND	OH	980 233-7000	CHARLOTTE	NC	800 Interstate	Dedicated		FCI	G601ET	21165
30	20101217023	866 829-1119	No PAC	8 To	4/30/2014	4/30/2014	6:05	0.6	0.01	216 687-0000	CLEVELAND	OH	703 461-2898	ALEXANDRIA	VA	800 Interstate	Dedicated		FCI	G601ET	14937
31	20101217023	866 829-1119	No PAC	8 To	4/30/2014	4/30/2014	6:06	0.9	0.02	216 687-0000	CLEVELAND	OH	703 461-2898	ALEXANDRIA	VA	800 Interstate	Dedicated		FCI	G601ET	14943
32	20101217023	866 829-1119	No PAC	8 To	4/30/2014	4/30/2014	6:06	0.6	0.01	216 687-0000	CLEVELAND	OH	703 461-2898	ALEXANDRIA	VA	800 Interstate	Dedicated		FCI	G601ET	14939
33	20101217023	866 829-1119	No PAC	8 To	4/30/2014	4/30/2014	6:06	0.6	0.01	216 687-0000	CLEVELAND	OH	703 461-2898	ALEXANDRIA	VA	800 Interstate	Dedicated		FCI	G601ET	14940
34	20101217023	866 829-1119	No PAC	8 To	4/30/2014	4/30/2014	6:06	0.6	0.01	216 687-0000	CLEVELAND	OH	703 461-2898	ALEXANDRIA	VA	800 Interstate	Dedicated		FCI	G601ET	14942
35	20101217023	866 829-1119	No PAC	8 To	4/30/2014	4/30/2014	6:06	0.5	0.01	216 687-0000	CLEVELAND	OH	980 233-7000	CHARLOTTE	NC	800 Interstate	Dedicated		FCI	G601ET	21166
36	20101217023	866 829-1119	No PAC	8 To	4/30/2014	4/30/2014	6:06	0.5	0.01	216 687-0000	CLEVELAND	OH	980 233-7000	CHARLOTTE	NC	800 Interstate	Dedicated		FCI	G601ET	21167
37	20101217023	866 829-1119	No PAC	8 To	4/30/2014	4/30/2014	6:06	0.5	0.01	216 687-0000	CLEVELAND	OH	980 233-7000	CHARLOTTE	NC	800 Interstate	Dedicated		FCI	G601ET	21168
38	20101217023	866 829-1119	No PAC	8 To	4/30/2014	4/30/2014	6:06	0.5	0.01	216 687-0000	CLEVELAND	OH	980 233-7000	CHARLOTTE	NC	800 Interstate	Dedicated		FCI	G601ET	21169
39	20101217023	866 829-1119	No PAC	8 To	4/30/2014	4/30/2014	6:06	0.4	0.01	216 687-0000	CLEVELAND	OH	860 428-0118	WILLIMTIC	CT	800 Interstate	Dedicated		FCI	G601ET	23131
40	20101217023	866 829-1119	No PAC	8 To	4/30/2014	4/30/2014	6:07	0.6	0.01	216 687-0000	CLEVELAND	OH	703 461-2898	ALEXANDRIA	VA	800 Interstate	Dedicated		FCI	G601ET	14946
41	20101217023	866 829-1119	No PAC	8 To	4/30/2014	4/30/2014	6:07	0.6	0.01	216 687-0000	CLEVELAND	OH	703 461-2898	ALEXANDRIA	VA	800 Interstate	Dedicated		FCI	G601ET	14948
42	20101217023	866 829-1119	No PAC	8 To	4/30/2014	4/30/2014	6:07	0.7	0.01	216 687-0000	CLEVELAND	OH	703 461-2898	ALEXANDRIA	VA	800 Interstate	Dedicated		FCI	G601ET	14949
43	20101217023	866 829-1119	No PAC	8 To	4/30/2014	4/30/2014	6:08	0.9	0.02	216 687-0000	CLEVELAND	OH	703 461-2898	ALEXANDRIA	VA	800 Interstate	Dedicated		FCI	G601ET	14951
44	20101217023	866 829-1119	No PAC	8 To	4/30/2014	4/30/2014	6:08	0.9	0.02	216 687-0000	CLEVELAND	OH	703 461-2898	ALEXANDRIA	VA	800 Interstate	Dedicated		FCI	G601ET	14952
45	20101217023	866 829-1119	No PAC	8 To	4/30/2014	4/30/2014	6:08	0.6	0.01	216 687-0000	CLEVELAND	OH	703 461-2898	ALEXANDRIA	VA	800 Interstate	Dedicated		FCI	G601ET	14953
46	20101217023	866 829-1119	No PAC	8 To	4/30/2014	4/30/2014	6:08	0.3	0.01	216 687-0000	CLEVELAND	OH	304 724-5347	CHARLES TN	WV	800 Interstate	Dedicated		FCI	G601ET	14954
47	20101217023	866 829-1119	No PAC	8 To	4/30/2014	4/30/2014	6:08	0.6	0.01	216 687-0000	CLEVELAND	OH	703 461-2898	ALEXANDRIA	VA	800 Interstate	Dedicated		FCI	G601ET	14955
48	20101217023	866 829-1119	No PAC	8 To	4/30/2014	4/30/2014	6:08	0.5	0.01	216 687-0000	CLEVELAND	OH	703 461-2898	ALEXANDRIA	VA	800 Interstate	Dedicated		FCI	G601ET	14956
49	20101217023	866 829-1119	No PAC	8 To	4/30/2014	4/30/2014	6:08	0.6	0.01	216 687-0000	CLEVELAND	OH	703 461-2898	ALEXANDRIA	VA	800 Interstate	Dedicated		FCI	G601ET	14957
50	20101217023	866 829-1119	No PAC	8 To	4/30/2014	4/30/2014	6:08	0.5	0.01	216 687-0000	CLEVELAND	OH	980 233-7000	CHARLOTTE	NC	800 Interstate	Dedicated		FCI	G601ET	21171
51	20101217023	866 829-1119	No PAC	8 To	4/30/2014	4/30/2014	6:08	0.3	0.01	216 687-0000	CLEVELAND	OH	860 344-6000	MIDDLETOWN	CT	800 Interstate	Dedicated		FCI	G601ET	21312
52	20101217023	866 829-1119	No PAC	8 To	4/30/2014	4/30/2014	6:09	0.9	0.02	216 687-0000	CLEVELAND	OH	703 461-2898	ALEXANDRIA	VA	800 Interstate	Dedicated		FCI	G601ET	14957
53	20101217023	866 829-1119	No PAC	8 To	4/30/2014	4/30/2014	6:09	0.9	0.02	216 687-0000	CLEVELAND	OH	703 461-2898	ALEXANDRIA	VA	800 Interstate	Dedicated		FCI	G601ET	14958

## DECLARATION OF RACHEL HOOVER

		A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T	U
1.	acctno	authcode	projcode	traftype	calldr	caldate	calltime	minutes	amount	tonum	toctity	tostate	frnum	frcty	frstate	calltype	switchtype	special	ccarrier	cfilename	crecno	
54	2010127023	866 829-1119	No PAC	8 To	4/30/2014	4/30/2014	6:09	0.5	0.01	216 687-0000	CLEVELAND	OH	804 515-5823	RICHMOND	VA	800 Interstate	Dedicated		FCI	G601ET	14959	
55	2010127023	866 829-1119	No PAC	8 To	4/30/2014	4/30/2014	6:09	0.5	0.01	216 687-0000	CLEVELAND	OH	804 515-5810	RICHMOND	VA	800 Interstate	Dedicated		FCI	G601ET	14960	
56	2010127023	866 829-1119	No PAC	8 To	4/30/2014	4/30/2014	6:09	0.5	0.01	216 687-0000	CLEVELAND	OH	804 515-5823	RICHMOND	VA	800 Interstate	Dedicated		FCI	G601ET	14961	
57	2010127023	866 829-1119	No PAC	8 To	4/30/2014	4/30/2014	6:09	0.5	0.01	216 687-0000	CLEVELAND	OH	980 233-7000	CHARLOTTE	NC	800 Interstate	Dedicated		FCI	G601ET	21172	
58	2010127023	866 829-1119	No PAC	8 To	4/30/2014	4/30/2014	6:09	0.5	0.01	216 687-0000	CLEVELAND	OH	980 233-7000	CHARLOTTE	NC	800 Interstate	Dedicated		FCI	G601ET	21173	
59	2010127023	866 829-1119	No PAC	8 To	4/30/2014	4/30/2014	6:09	0.5	0.01	216 687-0000	CLEVELAND	OH	980 233-7000	CHARLOTTE	NC	800 Interstate	Dedicated		FCI	G601ET	21174	
60	2010127023	866 829-1119	No PAC	8 To	4/30/2014	4/30/2014	6:09	0.5	0.01	216 687-0000	CLEVELAND	OH	980 233-7000	CHARLOTTE	NC	800 Interstate	Dedicated		FCI	G601ET	21175	
61	2010127023	866 829-1119	No PAC	8 To	4/30/2014	4/30/2014	6:10	0.9	0.02	216 687-0000	CLEVELAND	OH	703 461-2898	ALEXANDRIA	VA	800 Interstate	Dedicated		FCI	G601ET	14965	
62	2010127023	866 829-1119	No PAC	8 To	4/30/2014	4/30/2014	6:10	0.5	0.01	216 687-0000	CLEVELAND	OH	804 264-2007	RICHMOND	VA	800 Interstate	Dedicated		FCI	G601ET	14962	
63	2010127023	866 829-1119	No PAC	8 To	4/30/2014	4/30/2014	6:10	0.5	0.01	216 687-0000	CLEVELAND	OH	804 264-2007	RICHMOND	VA	800 Interstate	Dedicated		FCI	G601ET	14964	
64	2010127023	866 829-1119	No PAC	8 To	4/30/2014	4/30/2014	6:10	0.3	0.01	216 687-0000	CLEVELAND	OH	203 598-0803	WATERBURY	CT	800 Interstate	Dedicated		FCI	G601ET	16121	
65	2010127023	866 829-1119	No PAC	8 To	4/30/2014	4/30/2014	6:10	0.5	0.01	216 687-0000	CLEVELAND	OH	980 233-7000	CHARLOTTE	NC	800 Interstate	Dedicated		FCI	G601ET	21176	
66	2010127023	866 829-1119	No PAC	8 To	4/30/2014	4/30/2014	6:10	0.5	0.01	216 687-0000	CLEVELAND	OH	980 233-7000	CHARLOTTE	NC	800 Interstate	Dedicated		FCI	G601ET	21177	
67	2010127023	866 829-1119	No PAC	8 To	4/30/2014	4/30/2014	6:10	0.5	0.01	216 687-0000	CLEVELAND	OH	980 233-7000	CHARLOTTE	NC	800 Interstate	Dedicated		FCI	G601ET	21178	
68	2010127023	866 829-1119	No PAC	8 To	4/30/2014	4/30/2014	6:10	0.5	0.01	216 687-0000	CLEVELAND	OH	980 233-7000	CHARLOTTE	NC	800 Interstate	Dedicated		FCI	G601ET	21179	
69	2010127023	866 829-1119	No PAC	8 To	4/30/2014	4/30/2014	6:10	0.3	0.01	216 687-0000	CLEVELAND	OH	203 271-2625	CHESHIRE	CT	800 Interstate	Dedicated		FCI	G601ET	23133	
70	2010127023	866 829-1119	No PAC	8 To	4/30/2014	4/30/2014	6:11	0.9	0.02	216 687-0000	CLEVELAND	OH	703 461-2898	ALEXANDRIA	VA	800 Interstate	Dedicated		FCI	G601ET	14968	
71	2010127023	866 829-1119	No PAC	8 To	4/30/2014	4/30/2014	6:11	1	0.02	216 687-0000	CLEVELAND	OH	703 461-2898	ALEXANDRIA	VA	800 Interstate	Dedicated		FCI	G601ET	14969	
72	2010127023	866 829-1119	No PAC	8 To	4/30/2014	4/30/2014	6:11	0.9	0.02	216 687-0000	CLEVELAND	OH	703 461-2898	ALEXANDRIA	VA	800 Interstate	Dedicated		FCI	G601ET	14971	
73	2010127023	866 829-1119	No PAC	8 To	4/30/2014	4/30/2014	6:11	0.9	0.02	216 687-0000	CLEVELAND	OH	703 461-2898	ALEXANDRIA	VA	800 Interstate	Dedicated		FCI	G601ET	14972	
74	2010127023	866 829-1119	No PAC	8 To	4/30/2014	4/30/2014	6:11	0.6	0.01	216 687-0000	CLEVELAND	OH	703 461-2898	ALEXANDRIA	VA	800 Interstate	Dedicated		FCI	G601ET	14966	
75	2010127023	866 829-1119	No PAC	8 To	4/30/2014	4/30/2014	6:11	0.5	0.01	216 687-0000	CLEVELAND	OH	804 515-5823	RICHMOND	VA	800 Interstate	Dedicated		FCI	G601ET	14967	
76	2010127023	866 829-1119	No PAC	8 To	4/30/2014	4/30/2014	6:11	0.6	0.01	216 687-0000	CLEVELAND	OH	703 461-2898	ALEXANDRIA	VA	800 Interstate	Dedicated		FCI	G601ET	14973	
77	2010127023	866 829-1119	No PAC	8 To	4/30/2014	4/30/2014	6:11	0.6	0.01	216 687-0000	CLEVELAND	OH	703 461-2898	ALEXANDRIA	VA	800 Interstate	Dedicated		FCI	G601ET	14974	
78	2010127023	866 829-1119	No PAC	8 To	4/30/2014	4/30/2014	6:11	0.5	0.01	216 687-0000	CLEVELAND	OH	804 264-2007	RICHMOND	VA	800 Interstate	Dedicated		FCI	G601ET	14976	
79	2010127023	866 829-1119	No PAC	8 To	4/30/2014	4/30/2014	6:11	0.5	0.01	216 687-0000	CLEVELAND	OH	980 233-7000	CHARLOTTE	NC	800 Interstate	Dedicated		FCI	G601ET	21180	
80	2010127023	866 829-1119	No PAC	8 To	4/30/2014	4/30/2014	6:12	0.9	0.02	216 687-0000	CLEVELAND	OH	703 461-2898	ALEXANDRIA	VA	800 Interstate	Dedicated		FCI	G601ET	14983	
81	2010127023	866 829-1119	No PAC	8 To	4/30/2014	4/30/2014	6:12	0.9	0.02	216 687-0000	CLEVELAND	OH	703 461-2898	ALEXANDRIA	VA	800 Interstate	Dedicated		FCI	G601ET	14984	
82	2010127023	866 829-1119	No PAC	8 To	4/30/2014	4/30/2014	6:12	0.9	0.02	216 687-0000	CLEVELAND	OH	703 461-2898	ALEXANDRIA	VA	800 Interstate	Dedicated		FCI	G601ET	14985	
83	2010127023	866 829-1119	No PAC	8 To	4/30/2014	4/30/2014	6:12	0.6	0.01	216 687-0000	CLEVELAND	OH	703 461-2898	ALEXANDRIA	VA	800 Interstate	Dedicated		FCI	G601ET	14975	
84	2010127023	866 829-1119	No PAC	8 To	4/30/2014	4/30/2014	6:12	0.6	0.01	216 687-0000	CLEVELAND	OH	703 461-2898	ALEXANDRIA	VA	800 Interstate	Dedicated		FCI	G601ET	14977	
85	2010127023	866 829-1119	No PAC	8 To	4/30/2014	4/30/2014	6:12	0.6	0.01	216 687-0000	CLEVELAND	OH	703 461-2898	ALEXANDRIA	VA	800 Interstate	Dedicated		FCI	G601ET	14979	
86	2010127023	866 829-1119	No PAC	8 To	4/30/2014	4/30/2014	6:12	0.6	0.01	216 687-0000	CLEVELAND	OH	703 461-2898	ALEXANDRIA	VA	800 Interstate	Dedicated		FCI	G601ET	14980	
87	2010127023	866 829-1119	No PAC	8 To	4/30/2014	4/30/2014	6:12	0.6	0.01	216 687-0000	CLEVELAND	OH	703 461-2898	ALEXANDRIA	VA	800 Interstate	Dedicated		FCI	G601ET	14981	
88	2010127023	866 829-1119	No PAC	8 To	4/30/2014	4/30/2014	6:12	0.6	0.01	216 687-0000	CLEVELAND	OH	703 461-2898	ALEXANDRIA	VA	800 Interstate	Dedicated		FCI	G601ET	14982	
89	2010127023	866 829-1119	No PAC	8 To	4/30/2014	4/30/2014	6:12	0.5	0.01	216 687-0000	CLEVELAND	OH	703 461-2898	ALEXANDRIA	VA	800 Interstate	Dedicated		FCI	G601ET	14986	
90	2010127023	866 829-1119	No PAC	8 To	4/30/2014	4/30/2014	6:12	0.6	0.01	216 687-0000	CLEVELAND	OH	703 461-2898	ALEXANDRIA	VA	800 Interstate	Dedicated		FCI	G601ET	14987	
91	2010127023	866 829-1119	No PAC	8 To	4/30/2014	4/30/2014	6:12	0.6	0.01	216 687-0000	CLEVELAND	OH	703 461-2898	ALEXANDRIA	VA	800 Interstate	Dedicated		FCI	G601ET	14988	
92	2010127023	866 829-1119	No PAC	8 To	4/30/2014	4/30/2014	6:13	0.9	0.02	216 687-0000	CLEVELAND	OH	703 461-2898	ALEXANDRIA	VA	800 Interstate	Dedicated		FCI	G601ET	14994	
93	2010127023	866 829-1119	No PAC	8 To	4/30/2014	4/30/2014	6:13	0.6	0.01	216 687-0000	CLEVELAND	OH	703 461-2898	ALEXANDRIA	VA	800 Interstate	Dedicated		FCI	G601ET	14993	
94	2010127023	866 829-1119	No PAC	8 To	4/30/2014	4/30/2014	6:13	0.6	0.01	216 687-0000	CLEVELAND	OH	703 461-2898	ALEXANDRIA	VA	800 Interstate	Dedicated		FCI	G601ET	14995	
95	2010127023	866 829-1119	No PAC	8 To	4/30/2014	4/30/2014	6:13	0.6	0.01	216 687-0000	CLEVELAND	OH	703 461-2898	ALEXANDRIA	VA	800 Interstate	Dedicated		FCI	G601ET	14996	
96	2010127023	866 829-1119	No PAC	8 To	4/30/2014	4/30/2014	6:13	0.6	0.01	216 687-0000	CLEVELAND	OH	703 461-2898	ALEXANDRIA	VA	800 Interstate	Dedicated		FCI	G601ET	14997	
97	2010127023	866 829-1119	No PAC	8 To	4/30/2014	4/30/2014	6:13	0.6	0.01	216 687-0000	CLEVELAND	OH	703 461-2898	ALEXANDRIA	VA	800 Interstate	Dedicated		FCI	G601ET	14998	
98	2010127023	866 829-1119	No PAC	8 To	4/30/2014	4/30/2014	6:13	0.7	0.01	216 687-0000	CLEVELAND	OH	703 461-2898	ALEXANDRIA	VA	800 Interstate	Dedicated		FCI	G601ET	14999	
99	2010127023	866 829-1119	No PAC	8 To	4/30/2014	4/30/2014	6:13	0.6	0.01	216 687-0000	CLEVELAND	OH	703 461-2898	ALEXANDRIA	VA	800 Interstate	Dedicated		FCI	G601ET	15000	
100	2010127023	866 829-1119	No PAC	8 To	4/30/2014	4/30/2014	6:13	0.6	0.01	216 687-0000	CLEVELAND	OH	703 461-2898	ALEXANDRIA	VA	800 Interstate	Dedicated		FCI	G601ET	15001	
101	2010127023	866 829-1119	No PAC	8 To	4/30/2014	4/30/2014	6:13	0.3	0.01	216 687-0000	CLEVELAND	OH	304 462-4985	GLENVILLE	WV	800 Interstate	Dedicated		FCI	G601ET	23756	
102	2010127023	866 829-1119	No PAC	8 To	4/30/2014	4/30/2014	6:14	0.9	0.02	216 687-0000	CLEVELAND	OH	703 461-2898	ALEXANDRIA	VA	800 Interstate	Dedicated		FCI	G601ET	15002	
103	2010127023	866 829-1119	No PAC	8 To	4/30/2014	4/30/2014	6:14	0.9	0.02	216 687-0000	CLEVELAND	OH	703 461-2898	ALEXANDRIA	VA	800 Interstate	Dedicated		FCI	G601ET	15004	
104	2010127023	866 829-1119	No PAC	8 To	4/30/2014	4/30/2014	6:14	0.9	0.02	216 687-0000	CLEVELAND	OH	703 461-2898	ALEXANDRIA	VA	800 Interstate	Dedicated		FCI	G601ET	15006	
105	2010127023	866 829-1119	No PAC	8 To	4/30/2014	4/30/2014	6:14	0.6	0.01	216 687-0000	CLEVELAND	OH	703 461-2898	ALEXANDRIA	VA	800 Interstate	Dedicated		FCI	G601ET	15007	